



## MEMPHIS CITY COUNCIL Committee Meeting Schedule

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### JULY 15, 2003 - TUESDAY

- 9:30 a.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ford)
1. Resolution appropriating funds for infrastructure improvements to MIDAP - The South End for ninety-six units of middle income housing
  2. Resolution authorizing the application for SuperNOFA grant funds from the U. S. Department of Housing and Urban Development
- 9:45 a.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501  
(Chairman Sammons)
- RE: Resolution accepting funds from the State of Tennessee Department of Human Services to share in providing services under the Workforce Investment Act at the Career Centers
- 10:00 a.m.     **CHAIRMAN'S MEETING** - (Chairman's Office)
- 10:00 a.m.     **PARKS COMMITTEE** - Room 501  
(Chairman Vergos)
- RE: Resolution appropriating funds for the Martin Luther King, Jr. Golf Clubhouse
- 10:15 a.m.     **PUBLIC SAFETY COMMITTEE** - Room 501  
(Chairman Mitchell)
1. Resolution accepting grant funds from the Bureau of Alcohol, Tobacco and Firearms for G.R.E.A.T. Program
  2. Resolution accepting grant funds from the Office of Juvenile and Delinquency Prevention for the Memphis Police Department's Juvenile Squad Unit
  3. Resolution accepting grant funds from the U S Department of Justice for the Memphis Police Department's Anti-Gang/Anti-Drug Summer Youth Programs
- 10:45 a.m.     **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Brown)
- RE: Resolution accepting a grant from First Tennessee Bank for English as a Second Language Enhancing Family Life Program
- 11:00 a.m.     **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Jones)
1. Resolution approving a property swap between MLG&W and the Memphis & Shelby County Airport Authority
  2. Update on MLG&W's revised credit and collection policies and procedures

12:00 noon     Lunch Break

12:30 p.m.     **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501  
(Chairman Hooks)

1.     Resolution appropriating funds for MATA Hardware and Software project
2.     Resolution appropriating funds for MATA Transfer Centers
3.     **Resolution appropriating funds for MATA service vehicles**
4.     Resolution appropriating funds for MATA facility improvements
5.     Resolution appropriating funds for MATA to purchase 12 paratransit buses
6.     Resolution appropriating funds for MATA to trolley facility improvements
7.     Resolution appropriating funds for MATA to purchase 7 accessible 40' buses
8.     Resolution appropriating funds for MATA to periodically make improvements to the Downtown Transit Mall
9.     Resolution appropriating funds for MATA for preventive maintenance costs

1:00 p.m.     **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Marshall)

1.     Appointment to the Landmarks Commission
2.     Reappointment to the Memphis City Beautiful Commission
3.     Appointments and reappointments to the Memphis & Shelby County Building Code Advisory Board
4.     Appointments and reappointments to the Memphis & Shelby County Joint Board of Appeals
5.     Reappointments to the Memphis & Shelby County Electrical Board
6.     Appointments and reappointments to the Memphis & Shelby County Joint Mechanical/Gas Board
7.     Appointments and reappointments to the Memphis & Shelby County Plumbing Board
8.     Discussion of the benefits proposal for the Prevailing Wage Committee

2:00 p.m.     **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1.     Z03-109cc north of Shelby Farms between Summer and Berryhill Road
2.     STA03-001cc north of Shelby Farms between Summer and Berryhill Road
3.     ZTA03-001cc north of Shelby Farms between Summer and Berryhill Road
4.     PD03-305 East Oak Side Drive and Oak Shade Cove
5.     PD03-322cc Macon Road and Far Drive
6.     PD03-323 Ragan Street between Ethlyn and Gold
7.     PD03-330 Jackson Avenue and Hollywood Street
8.     SAC03-601 Clayton Avenue alley closure
9.     SUP03-211 St. Luke Evangelical Church - Shady Oaks School
10.    Discussion of the Street Vendor's Ordinance

3:00 p.m.     **EXECUTIVE SESSION** -Room 501